

**Meeting Date:** Tuesday 24 March 2015  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.30pm

**NOTICE OF BUSINESS**

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**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING  
4/15 held on 17 March 2015**

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**Report prepared by:** Section Manager - Governance  
**File No.:** CLM/15/1/4/2 - BP15/273

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**REPORT SUMMARY**

Attached are the Minutes of the Planning and Environment Committee Meeting 4/15 held on 17 March 2015. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

All items (1 and 2) were dealt with by the Committee within its delegated powers.

As a result, no Committee recommendations are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees.

**RECOMMENDATION:**

That Council note that all Items of the Planning and Environment Committee Meeting 4/15 held on 17 March 2015 were dealt with by the Committee within its delegated powers.

**ATTACHMENTS**

- 1** Minutes - Planning and Environment Committee – 17 March 2015

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Planning and Environment Committee  
MINUTES OF MEETING NO. 4/15**

**Meeting Date:** Tuesday 17 March 2015

**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

**Time:** 5.04pm

**Councillors Present:** Councillors Chung (Chairperson), Laxale, Simon and Yedelian OAM.

**Absent:** Councillor Salvestro-Martin.

**Apologies:** Nil.

**Staff Present:** Group Manager – Environment and Planning, Service Unit Manager – Assessment, Service Unit Manager – Environmental Health and Building, Team Leader – Assessment, Planning Consultant (Creative Planning Solutions), Senior Development Engineer, Business Support Coordinator – Environment and Planning, Section Manager – Governance and Governance, Risk and Audit Coordinator.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Meeting held on 3 March 2015**

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Laxale)

That the Minutes of the Planning and Environment Committee 3/15, held on 3 March 2015, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

**2 40 ANTHONY ROAD, DENISTONE – LOT 115 IN DP 305219. Development Application for a multi dwelling housing development containing 5 units and strata subdivision. LDA2014/0133.**

Note: Daryl Jordan (objector), Paul Abi-Saab (applicant) and Jack Tannous (applicant's planner) addressed the meeting in relation to this Item.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**RESOLUTION:** (Moved by Councillors Simon and Laxale)

- (a) That LDA 2014/0133 at 40 Anthony Road, Denistone being LOT 115 DP 305219 be approved subject to deferred commencement and the ATTACHED conditions (See Attachment 1).
- (b) That the persons who made submissions be advised of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.27pm.

CONFIRMED THIS 21ST DAY OF APRIL 2015

Chairperson

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**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/15  
held on 17 March 2015**

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**Report prepared by:** Section Manager - Governance  
**File No.:** CLM/15/1/4/2 - BP15/274

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**REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 3/15 held on 17 March 2015. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1 and 3 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 2 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

**2 VEGETATION MAPPING INFORMATION USED BY CITY OF RYDE**

**RECOMMENDATION:** (Moved by Councillors Perram and Pendleton)

That Council adopt the Office of Environment and Heritage's Sydney Metropolitan Catchment Vegetation Mapping 2013 as the primary reference for the presence of vegetation in Ryde.

**Record of Voting:**

For the Motion: Councillors Etmekdjian, Pendleton, Perram and Stott

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2015** as dissenting votes were recorded.

**ATTACHMENTS**

**1 Minutes – Works and Community Committee – 17 March 2015**

**ITEM 3 (continued)****Works and Community Committee  
MINUTES OF MEETING NO. 3/15****Meeting Date:** Tuesday 17 March 2015**Location:** Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 5.00pm**Councillors Present:** Councillors Maggio (Chairperson), Etmekdjian, Pendleton, Perram and Stott.**Apologies:** Councillor Li.**Staff Present:** Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Urban Planning, Section Manager – Natural Areas and Urban Forest, Section Manager – Waste and Executive Assistant to Mayor and Councillors.**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Meeting held on 3 March 2015****RESOLUTION:** (Moved by Councillors Pendleton and Maggio)

That the Minutes of the Works and Community Committee 2/15, held on 3 March 2015, be confirmed.

**Record of Voting:**For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

**2 VEGETATION MAPPING INFORMATION USED BY CITY OF RYDE****RECOMMENDATION:** (Moved by Councillors Perram and Pendleton)

That Council adopt the Office of Environment and Heritage's Sydney Metropolitan Catchment Vegetation Mapping 2013 as the primary reference for the presence of vegetation in Ryde.

**ITEM 3 (continued)****Record of Voting:**

For the Motion: Councillors Etmekdjian, Pendleton, Perram and Stott

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2015** as dissenting votes were recorded.

**3 ANNUAL WASTE STATUS REPORT 2014**

**RESOLUTION:** (Moved by Councillors Perram and Pendleton)

That Council receive and note the Waste Status Report.

**Record of Voting:**

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.25pm.

CONFIRMED THIS 31ST DAY OF MARCH 2015

Chairperson